

**FRIENDS OF THE VENTURA COUNTY  
COMMISSION FOR WOMEN**

Minutes  
November 20, 1987

**CALL TO ORDER:** The regular meeting of the Friends' board was called to order at 6:35 p.m. at Marie Callender's Restaurant in Camarillo by President Lee Anderson.

**PRESENT:** Sarah Pierce, Lorraine Pankratz, Ginny Connell, Anne Fischer, Lee Anderson, Dixie Adeniran

**SECRETARY'S REPORT:** Dixie Adeniran is preparing thank-you letters and certificates of appreciation for special donors to the awards banquet.

**TREASURER'S REPORT:** The final tally is not yet complete, but estimated net proceeds on the awards banquet are \$7,500. Payments were received for 145 patrons, 289 regular, 10 students, 7 press; 415 dinners were served.

The board authorized payment of a donation of \$300 in the name of Joy Picus to Haven Hills, P.O. Box 260, Canoga Park, CA.

**REGISTRATION AND MEMBERSHIP:** Sarah Pierce reported experience suggests that 1,500 invitations be ordered next year.

The board discussed the problems of handling a large mailing list manually. The board encourages the Commission office to computerize this process, and stated its willingness to set aside funds to purchase software for this purpose.

**PATRON AND FINANCIAL SUPPORT:** Lorraine Pankratz reported that 250 special solicitation letters were mailed. Anne Fischer will provide a list of patrons so the two can be compared.

It was agreed that a mid-year update especially for business and professional women on commission activities, with information on funds raised by the awards banquet and how those funds are being used, would help keep the Commission's activities in the minds of potential donors. April or May were targeted as the distribution period.

**ANNUAL MEETING:** Due to scheduling conflicts, the date of the annual meeting has been moved from December to January. The annual meeting will be held on Thursday, January 21, 1988, at 7:00 p.m. at Camarillo Library, 3100 Ponderosa Drive. Board members will provide coffee and cookies.

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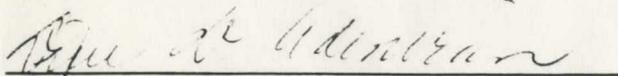
The board approved presentation of the present slate of directors as the proposed slate of directors for 1988:

Directors: Lee Anderson  
Dixie Adeniran  
Anne Fischer  
Sarah Pierce  
Leslie Kerr  
Ginny Connell  
Lorraine Pankratc, D.C.

These individuals have indicated willingness to continue service in their current positions.

**BANQUET EVALUATION:** The board discussed the need for an evaluation meeting, and looks forward to this discussion with the Commission.

**ADJOURNMENT:** The meeting was adjourned at 8:20 p.m.



Dixie D. Adeniran  
Secretary